PROPOSED AGENDA SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY

BOARD OF COMMISSIONERS MEETING PIERRE, SD SDHDA Conference Room ***June 28, 2022*** 11:00 AM (CDT)

> Call-in Number: 1-605-773-7615 Conference ID: 84783#

Desktop or Tablet: https://meet.sdhda.org/sheila/SYXPG6BR

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Reading of the Minutes of Commissioners' Meeting held on May 17, 2022
- D. Executive Director's Report

OLD BUSINESS

- E. Consideration to Approve/Deny Housing Tax Credit Program Waiver Request for Wiyaka Sakpe
- F. Consideration to Reserve Additional HOME and Housing Trust Fund Funds for Heartland Heights Apartments II
- G. Consideration to Commit HOME and Housing Trust Fund Funds for Heartland Heights
 Apartments II
- H. Consideration to Commit HOME and Housing Trust Fund Funds for The Radiant (fka Lacrosse Street Apartments)
- I. Consideration to Approve/Deny HOME Program Waiver Request for The Grove at Ellis Crossing
- J. Consideration to Commit HOME Funds for The Grove at Ellis Crossing
- K. Consideration to Commit HOME Funds for Jefferson Village Apartments II
- L. Consideration to Approve and Authorize Release of the Draft Housing Infrastructure Financing Program Allocation Plan for Public Comment
- M. Consideration to Approve Delay in Administering Funds Transferred Pursuant to Section 1 of HB 1033
- N. Other

NEW BUSINESS

- O. Consideration to Conditionally Commit Housing Opportunity Fund Funds for Brookings Workforce Housing
- P. Consideration to Approve/Deny Housing Opportunity Fund Program Waiver Request for Herreid Area Housing Development DakotaPlex
- Q. Consideration to Conditionally Commit Housing Opportunity Fund Funds for Herreid Area Housing Development DakotaPlex
- R. Consideration to Conditionally Commit Community Housing Development Program and Housing Opportunity Fund Funds for Oak Village
- S. Consideration to Conditionally Commit Housing Opportunity Fund Funds for 425 Princeton Home
- T. Other

EXECUTIVE SESSION

DATE OF NEXT MEETING AND ADJOURNMENT